MEETINGS TO DATE 15 NO. OF REGULARS 11 NO. OF SPECIALS 4

LANCASTER, NEW YORK JUNE 5, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of June 1989 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

BRUCE SHEARER, TOWN ENGINEER

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

RICHARD SHERWOOD, TOWN ATTORNEY

ROBERT L. LANEY, BUILDING INSPECTOR

THOMAS E. FOWLER, CHIEF OF POLICE

MALCOLM J. FRANCIS, JR., ASSESSOR

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on May 15, 1989, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-MIN (P1)

**JISX** 

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention

Council rquire space for the continuation of their programs for the period

July 1, 1989 through June 30, 1990, and

WHEREAS, said agencies have negotiated a lease with the Lancaster Central School District, in form approved by the Town Attorney, which lease has been filed with the Town Clerk.

NOW, THEREFORE, BE IT

ANTON

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute a Lease Agreement between the Lancaster Central School District and the Town of Lancaster, and upon execution by the Supervisor, the Town Clerk shall forward all executed copies to John R. Bunting, Director of Elementary Education, for execution by the Board of Education of said School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-LEASES (P 2)

**JEX** 

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 1989,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1989, the Election Inspectors of the Town of Lancaster be paid as follows:

General Primary Day (polls open 15 hours) - \$75.00 each

Registration Days (polls open 10 hours) - \$50.00 each

Election Day (polls open 15 hours) - \$75.00 each

Election Inspectors' Training School
Attendance - \$15.00 each

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and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional \$20.00 for Primary Days and Election Day.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-E-INSP-SA (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore established a joint Social Work/Counselor Program with the Lancaster Central School District and desires to continue this program, and,

WHEREAS, the Town Board has received assurance of participation in State funding by the Division for Youth of the State of New York and the Lancaster Central School District,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby agrees to continue a joint program for a Social Work/Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 1989 and ending June 30, 1990, and
- 2. That funding for the program, at a total annual cost of approximately \$27,000.00 will be provided at 50% of direct salary from the State Division of Youth, 25% of direct salary and contractual expenses, plus one-half contractual expenses and fringe benefit costs, from the Town of Lancaster, to be drawn from the General Fund Account "School Social Work/Counselor Program", and 25% of direct salary plus one-half contractual expenses and fringe benefit costs, from the Lancaster Central School District, and
- 3. That the Supervisor be and hereby is authorized and directed to sign an Agreement to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the Division for Youth of the State of New York, and the Lancaster Central School District.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-STATE-YTH (P748)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required for its Senior Citizens' Nutrition Program and other activities of the Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District have negotiated a Lease Agreement for the use of the cafeteria and Rooms 106 and 107 for the period July 1, 1989 through June 30, 1990, at a rental as set forth in the proposed Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a Lease Agreement with the Lancaster Central School District for use of a portion of the Central Avenue Elementary School for Senior Citizens' Nutrition Program and other activities of the Recreation Department on behalf of senior citizens, in accordance with terms and conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-LEASES (P3)

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THE FOLLOWING RESOLUTION WAS OFFERED COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Commissioner of Personnel of the County of Erie, by memorandum dated May 5, 1989, has requested the Town Board of the Town of Lancaster, pursuant to Section 2 of the Civil Service Law of the State of New York, to designate the person within the Town of Lancaster as the appointing authority or appointing officer with whom his office shall correspond concerning personnel matters, and

WHEREAS, the Supervisor of the Town of Lancaster has performed this function over the past years without a formal appointment,

NOW, THEREFORE, BE IT

RESOLVED, that Stanley Jay Keysa, Supervisor of the Town of Lancaster be and is hereby designated the Appointing Officer with whom the Commissioner of Personnel of the County of Erie shall correspond on all matters of personnel concerning the Town of Lancaster, and

BE IT FURTHER

RSOLVED, that a certified copy of this resolution be provided by the Town Clerk to the County Commissioner of Personnel.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-BLANK

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 26, 1989, has requested permission to attend the Association of New York State Youth Bureaus' Board of Directors meeting in Utica, New York on June 12th and June 13th, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the Association of New York State Youth Bureaus' Board of Directors meeting in Utica, New York on June 12th and June 13th, 1989, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$100.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-SEM-MTGS

JEX



THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated May 22, 1989 has recommended the appointment of certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of the Lancaster Volunteer Ambulance Corps:

Christopher P. Wrzesien 138 Euclid Avenue Kenmore, N.Y. 14217

Steven M. Carlo 24 Clinton Street Akron, N.Y. 14001-1004 Joseph Whipkey 17 Brewster Street Depew, N.Y. 14043

Albert B. Florello 49 Garfield Street Lancaster, N.Y. 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNC!LMAN CZAPLA VOTED YES

VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

COUNCILMAN GIZA

June 5, 1989

FILE: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required for an office for the Meals on Wheels Program, and

WHEREAS, the Town Attorney and Lancaster Central School District have negotiated a Lease Agreement for the use of Room 116 for the period July 1, 1989 through June 30, 1990, at a rental as set forth in the proposed Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a Lease Agreement with the Lancaster Central School District for use of Room 116 of the Central Avenue Elementary School for the Meals on Wheels Program, in accordance with terms and conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-LEASES (P 1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Lancaster Central School District has requested the Town of Lancaster Youth Bureau to continue to furnish an Outreach Counselor/Coordinator, under a contract with the Town, for its primary mental health project, and

WHEREAS, the School District will provide 100% of the cost of direct salary and fringe benefit costs to the Town for providing this service to the District;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of the Town of Lancaster Youth Bureau providing an Outreach Counselor/Coordinator for the Lancaster Central School District's primary mental health project for the period July 1, 1989 to June 30, 1990, with the School District paying 100% of the cost of direct salary, plus fringe benefits to the Town, to wit: Approximately \$21,000.00, which includes \$17,000.00 for direct salary and \$4,000.00 for fringe benefits to be paid in four equal installments of \$5,250.00 on or about July 1, 1989, October 1, 1989, January 1, 1990 and April 1, 1990;
- $\underline{2}$ . That the Director of Administration and Finance determine the portion of the \$21,000.00 applicable to fiscal year 1989 and prepare an amendment to the 1989 General Fund Estimated Revenue and Youth Bureau Budget therefor.

DEX

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 7764 to Claim No. 7996 inclusive.

Total amount hereby authorized to be paid:

\$784,681.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-CLAIMS

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James Streicher

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

## CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are walved.

NO.	CODE	NAME	ADDRESS	STRUCTURE
229		Douglas Covert	7 Jenny La	ER. SHED, FENCE
230	(T)	Fischione Const.	41 Hidden Tr	ER. SIN. DWLG
231	(T)	N.D.C. Homes Inc.	61 Running Brook Dr	ER. SIN. DWLG
232	(T)	N.D.C. Homes inc.	23 Running Brook Dr	ER. SIN. DWLG
233		Frank Catalfame	14 Tanglewood Dr	ER. POOL
234		Frank Kubick	17 Impala Pkwy	ER. POOL
235		Stanley Wanderlich	1129 Penora St	ER. FENCE
236		Joe Skubis	233 Seneca PI	ER. SHED
237		M/M ArthurTubisz	1236 Penora Rd	ER. FIREPLACE
238		Richard Goupil	10 Petersbrook Cir	ER. SHED
239	(SW)	Marrano Devel.	62, 64, 66, 68, 70, 72 Eastwood Pkwy	ER. TOWNHOUSES
240		Kurt Karcher	4 Squirrel Run	ER. POOL
241		Theodore Urban	288 Ransom Rd	ER. GARAGE
242		Josephine Gee	71 Pheasant Run La	ER. SHED
243	(T)	Jacobbi Builders	8 Cidermill Ct	ER. SIN. DWLG
244	(T)	Homes by Walter	61 Gale Dr	ER. SIN. DWLG
245		Edward Seger	189 Pavement Rd	ER. SHED
246		Nancy Sypiniewski	12 Maple Dr	ER. CHIMNEY
247		John Deppeler	158 Brunck Rd	ER. DECK, PATIO
248		Allen Wierzbicki	142 Pleasant View Dr	ER. DECK
249		Scott Metzgar	581 Aurora St	ER. SHED
250		Rebecca Miranda	38 Maple Dr	ER. DECK
251		Thomas McClary	5932 Broadway	ER. PORCH
252		James/Barbara Perry	46 Pleasant View Dr	EXT. SIN. DWLG

51 Kennedy Ct

ER. POOL

	254	(T)	N.D.C. Homes Inc.	18 Fieldstone La	ER. SIN. DWLG
	255	(T)	Marrano/Marc Equity	119 Pheasant Run La	ER. SIN. DWLG
Andrews of the last	256	(T)	Marrano/Marc Equity	19 Heritage Dr	ER. SIN. DWLG
1	257	(T)	Marrano/Marc Equity	109 Pheasant Run La	ER. SIN. DWLG
	258		Robert Esposito	43 Schlemmer Rd	ER. POOL
	259	(T)	Donato Developers	12 Gale Way	ER. SIN. DWLG
	260	(T)	Donato Developers	19 Gale Way	ER. SIN. DWLG
	261	(T)	Donato Developers	18 Gale Way	ER. SIN. DWLG
	262	(T)	Donato Developers	11 Rose Hill Cir	ER. SIN. DWLG
	263		Gerald Yost	40 Kennedy Ct	ER. POOL
	264		Randy Cera	1165 Penora St	ER. SHED
	265		Dennis Zielinski	50 Taft Ave	EXT. SIN. DWLG
	266		Elizabeth Mancuso	18 Maple Dr	EXT. SIN. DWLG
	268		Sigfrido Diaz	37 Country Pi	ER. POOL
	269		Kurt Stutzman	267 Pavement Rd	ER. FENCE, DECK
	270		Len Grosso	42 Markey Ave	ER. DECK
	271		Richard Roncone	110 Pavement Rd	ER. SHED
	272		James Gasko	3611 Bowen Rd	ER. PATIO
	273	(T)	DeLisie Bidrs.	31 Fieldstone La	ER. SIN. DWLG
	274		Robert Kemna	600 Aurora St	ENCLOSE PORCH
	275		Gerald Wargula	31 Ronald Dr	ER. POOL
	276	(T)	Clancone Enter.	20 Fieldstone La	ER. SIN. DWLG
	277		Nancy Johnston	760 Schwartz Rd	REMOVE EXISTING PORCH, ER. PORCH
	278		Ellen Weppner	2785 Wehrle Dr	ER. SHED
	279		Walter Szymanski	260 Pleasantview Dr	EX. DWLG
	280		Bud Poe	5206 William St	ER. SHED
	281		Dicom Const.	4725 Transit Rd	ER. 6 GARAGES
	282	(T)	Marrano Marc Equity	35 Greenmeadow Dr	ER. SIN. DWLG
	283	(T)	Marrano Marc Equity	38 Greenmeadow Dr	ER. SIN. DWLG
	284	(T) (SW)	Fred Zelaska	579 Erie St	ER. SIN. DWLG
* 1	and,				

## BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

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BE IT FURTHER

RESOLVED, that Building Permit Application No. 267, filed by John Schafer, to erect a single dwelling on premises situate at 1100 Penora Street, be and is hereby tabled for further study as to determination of the dedication of Penora Street in front of the premises.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1989

File: R-BLDG

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, James D. DiLapo, Jr., 166 Rumsey Road, Buffalo, New York

14209, has applied to the Town Board of the Town of Lancaster for permits to
construct Public Improvements upon real property in the Town of Lancaster
within Forestream Subdivision, Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application Nos. 173, 174 and 175 of James D. DiLapo, Jr., 166 Rumsey Road, Buffalo, New York 14209, for the installation of:

P.1.P. No. 173 Forestream Drive South, Sta. 0+57 to 19+70 (Water Line) (1913 LF) Street C (cul-de-sac), 352 LF Street G, 0+10 to 1+20, 110 LF

P.I.P. No. 174 
(East Cuivert)

East cuivert including 720 LF cuivert pipe,
450 LF guide rail, 460 LF sidewalk, 220 LF two
foot wide asphalt, 240 LF four foot wide asphalt

P.I.P. No. 175 - Forestream Drive South, Sta. 0+57 to 19+70
(Storm Sewer) 867 LF 12" pipe, 383 LF 15" pipe, 10 receivers, 5 manholes

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMANCZAPLAVOTEDYESCOUNCILMANGIZAVOTEDYESCOUNCILMANMILLERVOTEDYES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-P.I.P. (P1-2)

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, Krehbiel Associates, inc., 1870 Niagara Fails Boulevard, Tonawanda, New York 14150, by letter dated May 25, 1989, has presented a proposal for field inspection and engineering services relative to performance certification on Contract LT-2 of Erie County Sewer District No. 4 rehabilitation, and

WHEREAS, such field inspection and engineering certification is necessary to receive the final payment of State Aid on this project,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York 14150, for providing field inspection and engineering services in connection to performance certification for Contract LT-2 of Erie County Sewer District No. 4, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to accept and execute the letter offer of Krehbiel Associates, Inc., dated May 25, 1989, and

BE IT FURTHER

RESOLVED, that Krehbiel Associates, Inc. shall be compensated for their field inspection and performance certification in accordance with the terms and conditions of their letter offer of May 25, 1989 with a maximum cost for said services not to exceed \$5,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5,1989

File: R-PROP-ACEP

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, BELMONT SHELTER CORP. has developed the multiple dwellings on the north side of Broadway in the Town of Lancaster on a site known as Colonial Meadows, and

WHEREAS, the aforementioned developer has requested a temporary Certificate of Occupancy be issued pending completion of the landscaping, drainage and lighting, and

WHEREAS, the Town Board of the Town of Lancaster, after review of this matter, has determined that a temporary Certificate of Occupancy cannot be issued until formal approval of the water line is made by the Erie County Health Department, and

WHEREAS, the Town Board also has determined that it will be necessary for the developer to provide approval from the State Building Codes Department that the siding placed on the buildings has been completed by a method acceptable under the State Building Code;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Building Inspector to issue a Temporary Certificate of Occupancy conditioned upon the following performance by the developer:

- 1. Acceptance and approval of the water service by the Erie County Health Department;
- 2. Approval by the State Building Codes Department that the method and materials used in the siding on the buildings meets the State Code, with the understanding that thould the developer not receive this approval, that the developer will remove the siding and replace it in a manner that conforms to the State Building Code.
- That the landscaping, drainage and street lighting is completed within ninety (90) days from the date of this resolution; and

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BE IT FURTHER

RESOLVED, that the developer post a performance or license bond in a form acceptable to the Town Attorney in the sum of Ten Thousand Dollars (\$10,000.00) to assure completion of the landscaping, drainage, street lighting and the replacement of siding to conform to the State Building Code if it is determined that the proper method of applying same is not acceptable to the State Building Code Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED NO
COUNCILMAN MILLER VOTED NO
SUPERVISOR KEYSA VOTED YES

The resolution was ther supon duly adopted.

June 5, 1989

Councilman Czapia requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Clerk by letter dated May 1, 1989 to the Supervisor of the Town of Lancaster, and the Director of Administration and Finance, by memorandums dated May 12, 1989 and June 5, 1989 to the Supervisor of the Town of Lancaster, have requested authorization to purchase new computer equipment for the Supervisor's Office, the Town Clerk's Office and the Town Attorney's Office under current state contract awards, and

WHEREAS, the current equipment in the Supervisor's Office and Town Clerk's Office is aged and suffering from obsolescence and both offices have been experiencing protracted periods of "down time" due to hardware breakdown, namely in the last eight weeks, the Supervisor's system has been shut down intermittently for a total of 10 days which represents more than one day a week down time, and

WHEREAS, the Town Attorney's Office presently has no computer system and the Town Clerk's and Supervisor's systems are not networked together and such networking of all three offices would be of benefit to the operations of the Town of Lancaster by virtue of data exhcange,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster be and hereby authorizes the Supervisor of the Town of Lancaster to purchase, under state contract award, new computer equipment for the Supervisor's Office, the Town Clerk's Office and the Town Attorney's Office as outlined in the memorandum from the Director of Administration and Finance dated June 5, 1989 at a cost not to exceed \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following budget amendment to the duly adopted 1989 Budget of the Town of Lancaster be and is hereby authorized:

### TOWNVIDE GENERAL FUND

	ACCT. NO.	ACCOUNT NAME	INCREASE
	A 599	Appropriated Fund Balance	25,000
	A 960	Budget Appropriations	25,000
	A1680.210	Central Data Processing -	
i		Office Furniture and Equipment	25,000



The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 5, 1989

File: R-PURCHASING

## STATUS REPORT ON UNFINISHED BUSINESS:

- Detention Basin Milton Drive
   On June 6, 1988, the Town Engineer was directed to expedite this project.
- Dumping Permit Clarence Center General Construction Co.
   On January 27, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- Dumping Permit Kazimierz/Alina Krauze
   On May 30, 1989, this matter was referred to the Town Engineer and
   Building Inspector for review and recommendation.
- Dumping Permit Waiter Ferry
   On May 8, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 4. Public Improvement Permit Authorization Forestream Village Subdivision, Phase | (Dilapo)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

5. Public Improvement Permit Authorization - Forestress Village Subdivision, Phase II (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
S:dewalks	No	n/a	n/a
Curbs	No	No	No
Floodway	No	No	No
East Culvert	Yes	No	No

 Public Improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

7. Public Improvement Permit Authorization - The Meadows (Gialianza)

IYPE	<b>ISSUED</b>	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

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## STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

8. Public improvement Permit Authorization - Pine Tree Farm. Phase I (Josela - East off Aurora Street)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

 Public improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

10. Public Improvement Permit Authorization - Plumb Estates (Galasso)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - Plumb Estates South.
Phase I (Galasso)

IYPE	1SSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Gallasso)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Warnerview Estates, Phase i (Donato)

IYPE	<b>ISSUED</b>	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

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#### STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

14. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

- 15. Rezone Petition SDK (Dombrowski) On May 5, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation.
- 16. Rezone Petition Harold Zoerb
  On March 28, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation.
- State Contract Grant 40 Clark Street Museum Application for grant has been filed.
- 18. <u>Subdivision Approval The Crossings</u> (Off Erie St.)
  On June 6, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Town Line Fire Chief for review and recommendation.
- 19. <u>Subdivision Approval Deer Cross</u> (Off William St.) On January 27, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation.
- 20. <u>Subdivision Approval Lake Forest</u> (Off Lake Ave.) On January 27, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation.
- 21. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.) On November 6, 1986, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 22. <u>Subdivision Approval Southpoint Subdivision</u> (Josela Off Aurora St.) On May 3, 1989, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 23. <u>Subdivision Approval ~ Willow Ridge Subdivision</u> (Josela Off Aurora St.)
  On April 10, 1989, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 24. Traffic Survey Genesee Street East of Harris Hill Road
  On May 2, 1989, the Town Clerk requested the N.Y.S.D.O.T. to perform a
  traffic study in this area.

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\*Note:

#### PERSONS ADDRESSING TOWN BOARD:

The following persons complained of surface water drainage problems on their properties:

Ray Wagner 89 Country Place

Darlene Bojanowski 15 Robins Nest Court

Chuck Agnello 20 Quall Hollow Mariene Tucholski 88 Country Place

Gregory Rittling 8 Quali Hollow

Richard Farrell 467 Pleasant View Drive

Michael Dombrowski 55 Country Place Dennis Kasprowicz 57 Country Place

Debra Agnello 20 Quall Hollow Peggy Hooper 84 Country Place

Wehrner Brehm

265 Quall Hollow

Walter Nowicki, 6002 Broadway, complained of surface wter drainage problems on his property caused by the construction of three - eight unit apartment complexes next to his property by the Belmont Shelter Corp.

George Moltrup, 65 Stony Road, complained of surface water drainage problems on his property. He also complained of heavy truck traffic on Stony Road and asked the Town Board to post this road with a six ton weight limit.

Kevin Horn, 62 Stutzman Road, stated that the Town Board, in his opinion, is insensitive to the needs of the people.

The following persons complained of increased heavy truck traffic on Stony Road and asked the Town Board to seek a 6 ton weight limit from the County Highway Department on this County road:

Harold Klier 166 Stony Road Joseph Juczak 600 Pleasant View Drive

Gene Karpowicz 177 Stony Road

The Supervisor stated that he would write the County of Erie and appraise them of the damage heavy trucks are doing to this highway and request a weight limit posting.

Jerry Mejak, 33 Country Place, spoke to the Town Board about future drainage planning in Town subdivisions.

Paul Ostermeier, 2 West Home Road, presented to the Town Board members photographs and a report expressing concerns of 17 West Home residents over the development of a proposed "New Friendship Church" on 8.7 acres behind the west property lines of West Home Road.

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COMMU	MICATIONS	DISPOSITION
 564.	David M. Lechner to Town Board - List of concerns re: proposed Lancaster Steel warehouse expansion.	BUILDING INSPECTOR
565.	Town Clerk to Media - Notice of Special Meeting to be held 5/20/89.	R & F
566.	Building Inspector to Town Board - Monthly report for April 1989.	R&F
567.	Rensa int'i to Town Clerk - Request response to request for information re: proposed siting of private sludge pelletizing facility at Lancaster Sanitary Landfili site.	R & F
568.	NYSDOT to Town Clerk - Notice of speed study commencing for area between 5500 Genesee St./Harris Hill Rd.	R & F SUE MARKS & CHIEF FOWLER
569.	Town Engineers to Town Attorney - Advisement re: drainage problems in Heritage Hills Subdivision.	ENGINEER & DRAINAGE COMMITTEE
570.	John Maccarone to Supervisor - Request appointment to position of Member, Recreation Commission when vacancy occurs.	RECREATION COMMISSION
571.	Highway Supt. to Town Board - Notice of receipt of 1989 Autocar with request for payment.	R & F
572.	Assoc. of Erie County Gov'ts to Supervisor - Notice of meeting to be held 5/25/89 in Amherst.	R & F
573.	Rosemary Cordier to Town Board - Comments re: Becker structure on Town Line Rd.	PUBLIC SAFETY COMMISSIO
574.	Anthony M. Nosek to Supervisor - Letter of appreciation for assistance.	R&F
575.	David Coughlin to Town Board - Request addressing of retention basin problem near Pheasant Run North.	DRAINAGE COMMITTEE
576.	Nat'l Fuel to Supervisor - Comments re: gas piping systems - building permits.	R & F
577.	NYSDOT to Various Officials - Comments re: Uniform Code of Bridge Inspection- Private Bridge Inventory.	R & F
578.	Supervisor to N.Y.S. Dept. of Health - Reply re: Subpart 5-1 - State Sanitary Code - Public Water Supplies.	R & F
579.	Town Clerk to Planning Board Chair Transmittal of revised Preliminary Plat Plan for Willow Ridge Subdivision.	R & F
580.	Marrano Devel. Corp. to Town Board - Transmittal of revised site plan for Eastwood Village North.	TOWN CLERK FOR RESOLUTION 6/19/89
581.	Lovell Safety Mgt. Co. to Town Clerk - Article entitled "Employment of Minors".	R&F

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COMMUNICATIONS CONT'D.:		DISPOSITION
582.	Erie County Water Authority to Town Clerk - Notice of hydrant replacement opposite 2265 Town Line Rd.	R & F
583.	Town Attorney to Marrano/Marc Equity - Request for review re: Oakwood Common drainage problem.	DRAINAGE COMMITTEE ENGINEER
584.	Town Clerk to Planning Board Chair Transmittal of Deer Cross Subdivision plat plan.	R & F
585.	Town Engineers to Supervisor - Comments re: drainage problems in Countryside Subdivision.	DRAINAGE COMMITTEE ENGINEER
586.	Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of five variance petitions for meeting to be held 6/8/89.	R & F
587.	Pres., Belitower Village Condominium, Ltd. to Supervisor - Commendation re: the trash schedule and map.	R & F
588.	Meadowood Partners to Supervisor - Proposal re: equitable method for apportioning costs - garage and refuse.	SOLID WASTE COMMITTEE
589.	Police Chief to NYSDOT - Reply to letter re: enforcement of weight Ilmits on Ransom Road.	R&F
590.	Town Engineers to Tom Fowler - Recommendation re: Indian Pine Subdivision drainage questions of adequacy to accept drainage from property.	DRAINAGE COMMITTEE ENGINEER
591.	N.Y.S. Affordable Housing Corp. to Supervisor - Notification of Funding Availability (NOFA) and Requests for Proposals for the Affordable Home Ownership Development Program.	R & F
592,	<pre>Iroquois Central Schools to Supervisor - Notice of election of Board of Education member to five year term.</pre>	R & F
593.	County Dept. of Environment and Planning to Supervisor – Results of SEQR Referral Review re: Pleasant View Subdivision.	R & F
594.	Donald Symer to ECSD No. 4 Dist. Supervisor - Comments and requests re: sewer line obstruction on north side of Columbia Rd.	R & F
595.	Assessor to Heather Mgt. Co. – Facts re: tax burden on Lancaster Towers.	R & F
596.	Richard/Joyce Farrell to Town Board - Comments and request re: drainage ditch problems (467 Pleasant View Dr.).	DRAINAGE COMMITTEE ENGINEER
597.	Supervisor to Town Board - Transmittal of Williamsville Toll Barrier Study.	R & F
598.	Assemblyman Graber to Town Clerk - Acknowledgement of receipt of resolution re: Williamsville toll facilities.	R & F

# COMMUNICATIONS CONT'D. 1

# DISPOSITION

599.	R & D Engineering and Land Surveying to Town Clerk - Transmittal of Lake Forest final subdivision plat drawings.	ENGINEER BUILDING INSPECTOR PLANNING BOARD
600.	Recreation Commission to Town Board - Minutes from meeting held 5/13/89.	R & F
601.	Town Clerk to Town Board - Notification of contracts expiring 8/89,	TOWN ATTORNEY
602.	Town Attorney to Town Board - Advisement re: employment of minors.	R & F
603.	Town Attorney to Town Board - Advisement re: drainage situation on Oakwood Common within Heritage Hills Subdivision.	DRAINAGE COMMITTEE
604.	Building Inspector to Town Board - Proposal of corrective measures re: drainage problems throughout subdivisions.	PLANNING COMMITTEE DRANIAGE COMMITTEE
605.	Town Clerk to Town Engineer and Building Inspector - Transmittal of M/M Krauze dumping permit application.	R & F
606.	Planning Board to Town Board - Comments re: three duplexes - Como Park Blvd. near Transit Rd.	BUILDING INSPECTOR
607.	Planning Board to Town Board - Minutes from meeting held 5/17/89.	R & F
608.	Planning Board to Town Board - Recommend approval of Dombrowski rezone petition.	R & F
609.	Town Engineers to Supervisor - Results of review re: proposed expansion of facilities at Lancaster Steel Walden Ave. site.	BUILDING INSPECTOR
610.	Town Engineers to Supervisor - Mandate re: Inspection of public improvements.	TOWN ATTORNEY
611.	Cheektowaga Town Board to Supervisor - Request support re: celebration of Town's 150th birthday.	R & F
612.	Supervisor to NYSDOT and County Highway Dept Transmittal of letter from Lancaster Library Director requesting posting of signs to Identify location of Depew Branch Library.	R & F
613.	Supervisor to Councilman Miller - Update on the Refuse District Advisory Committee.	R & F
614.	West Valley Demonstration Project to Supervisor - Invitation to Open House to be held 6/10/89.	R & F
615.	Youth Bureau Ex. Dir. to Town Board - Request permission to attend the Assoc. of N.Y.S. Youth Bureaus' Board of Directors meeting in Utica 6/12-13/89.	R & F
616.	Town Clerk to Supervisor - Monthly report for May 1989.	

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<u>C0149</u>	LINICATIONS CONT'D.:	DISPOSITION
617.		R & F
	Articles entitled "Second Year Funding Approved" and "Spring Water Quality Testing"	
618.		R&F
619.	•	SUPERVISOR
620.	Proposal for field inspection and engineering	TOWN CLERK FOR SUSPENDED RESOLUTION
621	U.S. Bureau of the Census to Supervisor - Request designation of local review Hasion to coordinate the 1990 Local Review Program.	SUPERVISOR
622.	Community Blue to Supervisor - Notice of rate increase effective 6/1/89.	R & F
623.	NYSDEC to Supervisor - Unable to concur with Town acting as SEQR Lead Agency re: proposed Pleasant View Estates Subdivision.	TOWN ATTORNEY
624,	LVAC to Supervisor - Clarification of position re: use of red lights and sirens on ambulance personnel private vehicles.	PUBLIC SAFETY COMMITTED CHIEF FOWLER
625,	County Executive to Supervisor – Notice of appointment to the Erie County Development Coordination Board.	R & F
626,	Depew-Lancaster Boys & Girls Club to Town Board - Notice that 12th Annual 10K Race will be held 7/4/89.	CHIEF FOWLER
627	ECDEP CD Director to Supervisor - Transmittal of 1989-90 CD program procedures and application process.	SUPERVISOR
628	State Comptroller to Supervisor - Comments re: continuation of State Aid programs.	R & F
629	Recreation Commission Chair. to Supervisor and Councilman Kwak - Request meeting with Town Board on 6/17/89.	9:30 AT RECREATION CENTER
630	LVAC to Town Board - Request appointment of four new members to active roster.	R & F
631	Belmont Shelter Corp. to Town Board and Building Inspector - Comments re: Colonial Meadows Apartments.	R & F
632	Debra Agnello, 20 Quall Hollow to Supervisor - Request resolution of drainage problem.	DRAINAGE COMMITTEE
633	N.Y.S. Div. of Equalization and Assessment to Supervisor - Determination of residential assessment radio.	R & F

## COMMUNICATIONS

## DISPOSITION

Supervisor keysa requested a suspension of the necessary rule for immediate consideration of the following communications-SUSPENSION GRANTED.

634.	McIntosh & McIntosh to Supervisor - Re:Forestream Subdivision, Flood Plain Filling.	ENGINEER, TOWN ATTORNEY, BUILDING INSTP.
635.	Proclamation - Citizens Hose Company Centennial.	R & F
636.	Legislature Rath to WNY Legislators - Funding Mass Transit in the 1990's.	R & F
637.	M. Freeman to Supervisor - Resignation of position on Drug Abuse Council.	DRUG ABUSE HUMAN SERVICES
638.	D. Brown to Supervisor - New Computer-Supervisor's, Town Clerk's & Town Attorney's Offices.	TOWN CLERK FOR SUSPENDED RESOLUTION
639.	D. Lechner to Town Board - Re: Lancaster Steel Expansion.	BUILDING INSPECTOR
640.	Town Attorney to Town Board - Re: HAZMAT Grant.	R & F
641.	Solid Waste Managment Board to Members - Monthly meeting held 6/8/89 at Marilla.	SOLID WASTE COMMITTEE
642.	Belmont Shelter Corp. to Building Inspector -	R & F

## ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 12:55 A.M. out of respect to:

ARTHUR ROLL

Signed Robert P. Thill, Town Clerk

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